

CF

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
GETZ, DIANNE FIORE	§	Case No. 11-32685-PHX
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim
disbursement
Administrative expenses
Bank service fees
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was _____ and the deadline for filing governmental claims was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/CONSTANTINO FLORES
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 11-32685-PHX SSC Judge: JUDGE SARAH SHARER CURLEY
Case Name: GETZ, DIANNE FIORE

Trustee Name: CONSTANTINO FLORES

Date Filed (f) or Converted (c): 11/29/11 (f)

341(a) Meeting Date: 01/06/12

Claims Bar Date: 09/11/12

For Period Ending: 02/07/14

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. SINGLE FAMILY RESIDENCE Location: 11127 E. CLINTON	225,000.00	0.00		0.00	FA
2. TIMESHARE BLUEGREEN RESORTS MANAGEMENT LOCATION: L	200.00	0.00		0.00	FA
3. WELLS FARGO BANK CHECKING ACCT 7884	0.00	0.00		0.00	FA
4. CHASE BANK CHECKING ACCT 7072	150.00	0.00		0.00	FA
5. WELLS FARGO BANK SAVINGS ACCT 9527	0.00	0.00		0.00	FA
6. WELLS FARGO BANK SAVINGS ACCT 9535	0.00	0.00		0.00	FA
7. CHASE BANK SAVINGS ACCT 1333	0.00	0.00		0.00	FA
8. KITCHEN TABLE AND CHAIRS, DINING ROOM TABLE AND CH	2,400.00	0.00		0.00	FA
9. MISC BOOKS Location: 11127 E. CLINTON ST, Scottsda	20.00	0.00		0.00	FA
10. MISC CLOTHING Location: 11127 E. CLINTON ST, Scott	200.00	0.00		0.00	FA
11. KODAK CAMERA Location: 11127 E. CLINTON ST, Scotts	50.00	0.00		0.00	FA
12. JP MORGAN CHASE IRA	25,000.00	0.00		0.00	FA
13. WORKMAN'S COMPENSATION AWARD	0.00	0.00		0.00	FA
14. 2003 GMC YUKON MILEAGE: 88,000 Location: 11127 E.	9,700.00	0.00		0.00	FA
15. 2003 CHEVY TRAILBLAZER DEBTOR'S DAUGHTER MAKES ALL	4,000.00	0.00		0.00	FA
16. FEDERAL & STATE INCOME TAX REFUNDS (u)	0.00	1,699.00		1,699.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.05	Unknown

TOTALS (Excluding Unknown Values)

\$266,720.00

\$1,699.00

\$1,699.05

Gross Value of Remaining Assets

\$0.00

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 11-32685-PHX SSC Judge: JUDGE SARAH SHARER CURLEY
Case Name: GETZ, DIANNE FIORE

Trustee Name: CONSTANTINO FLORES
Date Filed (f) or Converted (c): 11/29/11 (f)
341(a) Meeting Date: 01/06/12
Claims Bar Date: 09/11/12

TFR SUBMITTED TO UST FOR APPROVAL ON 01/25/14

Initial Projected Date of Final Report (TFR): 12/31/12 Current Projected Date of Final Report (TFR): 12/31/13

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 11-32685-PHX -SSC
Case Name: GETZ, DIANNE FIORE

Trustee Name: CONSTANTINO FLORES
Bank Name: UNION BANK
Account Number / CD #: *****9697 Checking Account

Taxpayer ID No: 35-6973131
For Period Ending: 02/07/14

Blanket Bond (per case limit): \$ 65,631,723.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
10/18/12		Trsf In From BANK OF AMERICA, N.A.	INITIAL WIRE TRANSFER IN	9999-000	1,281.78		1,281.78
12/26/12		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,266.78
01/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,251.78
02/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,236.78
03/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,221.78
04/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,206.78
05/28/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,191.78
06/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	1,176.78

Memo Allocation Receipts: 0.00
Memo Allocation Disbursements: 0.00

Memo Allocation Net: 0.00

COLUMN TOTALS 1,281.78 105.00 1,176.78
Less: Bank Transfers/CD's 1,281.78 0.00
Subtotal 0.00 105.00
Less: Payments to Debtors 0.00
Net 0.00 105.00

Page Subtotals 1,281.78 105.00

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 11-32685-PHX -SSC
Case Name: GETZ, DIANNE FIORE

Trustee Name: CONSTANTINO FLORES
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****8406 BofA - Money Market Account

Taxpayer ID No: 35-6973131
For Period Ending: 02/07/14

Blanket Bond (per case limit): \$ 65,631,723.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
05/22/12	16	INTERNAL REVENUE SERVICE	BALANCE FORWARD FEDERAL INCOME TAX REFUND 2011 Memo Amount: 1,532.00 FEDERAL INCOME TAX REFUND Memo Amount: 147.00 REFUND TO DEBTOR(S)	1224-000 1280-000	1,679.00		0.00 1,679.00
06/03/12	16	DIANNE FIORE GETZ 11127 E. CLINTON ST SCOTTSDALE, AZ 85259	STATE INCOME TAX REFUND 2011 Memo Amount: 18.00 STATE INCOME TAX REFUND Memo Amount: 2.00 REFUND TO DEBTOR(S)	1224-000 1280-000	20.00		1,699.00
06/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,699.01
06/29/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.02	1,696.99
07/21/12	000301	DIANNE FIORE GETZ 11127 E. CLINTON ST SCOTTSDALE, AZ 85259	REFUND TO DEBTOR(S)	8500-000		149.00	1,547.99
07/21/12	000302	BANKRUPTCY CLERK'S OFFICE U.S. BANKRUPTCY COURT 230 N. FIRST AVENUE, SUITE 101 PHOENIX, AZ 85003	REOPENING FEE	2700-000		260.00	1,287.99
07/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,288.00
07/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.23	1,285.77
08/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,285.78
08/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		1.66	1,284.12
09/28/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,284.13
09/28/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		1.47	1,282.66
10/18/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.01		1,282.67

Page Subtotals 1,699.05 416.38

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3
Exhibit B

Case No: 11-32685-PHX -SSC
Case Name: GETZ, DIANNE FIORE

Trustee Name: CONSTANTINO FLORES
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****8406 BofA - Money Market Account

Taxpayer ID No: 35-6973131
For Period Ending: 02/07/14

Blanket Bond (per case limit): \$ 65,631,723.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
10/18/12		BANK OF AMERICA, N.A. 901 MAIN STREET 9TH FLOOR DALLAS, TX 75283	BANK FEES	2600-000		0.89	1,281.78
10/18/12		Trsf To UNION BANK	FINAL TRANSFER	9999-000		1,281.78	0.00

Memo Allocation Receipts: 1,699.00
Memo Allocation Disbursements: 0.00

Memo Allocation Net: 1,699.00

COLUMN TOTALS 1,699.05 1,699.05 0.00
Less: Bank Transfers/CD's 0.00 1,281.78
Subtotal 1,699.05 417.27
Less: Payments to Debtors 149.00
Net 1,699.05 268.27

Total Allocation Receipts: 1,699.00
Total Allocation Disbursements: 0.00

Total Memo Allocation Net: 1,699.00

	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
TOTAL - ALL ACCOUNTS			
Checking Account - *****9697	0.00	105.00	1,176.78
BofA - Money Market Account - *****8406	1,699.05	268.27	0.00
	<hr/>	<hr/>	<hr/>
	1,699.05	373.27	1,176.78
	<hr/>	<hr/>	<hr/>
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 1,282.67

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: February 07, 2014

Case Number: 11-32685-PHX
Debtor Name: GETZ, DIANNE FIORE

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
A1 001 2700-00	BANKRUPTCY CLERK'S OFFICE U.S. BANKRUPTCY COURT 230 N. FIRST AVENUE, SUITE 101 PHOENIX, AZ 85003	Administrative		\$0.00	\$260.00	\$260.00
000001 070 7100-00	Midland Funding, LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave., Suite 1120 Miami, FL 33131-1605	Unsecured		\$0.00	\$3,190.42	\$3,190.42
000002 070 7100-00	Midland Funding LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605	Unsecured		\$0.00	\$768.64	\$768.64
000003 070 7100-00	Midland Funding LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605	Unsecured		\$0.00	\$145.61	\$145.61
000004 070 7100-00	Midland Funding LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605	Unsecured		\$0.00	\$2,383.95	\$2,383.95
000005 070 7100-00	PYOD, LLC its successors and assigns as assignee of Citibank Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$0.00	\$14,767.85	\$14,767.85
000006 070 7100-00	PYOD, LLC its successors and assigns as assignee of Citibank Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$0.00	\$11,253.48	\$11,253.48
000007 070 7100-00	PYOD, LLC its successors and assigns as assignee of Citibank Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$0.00	\$424.54	\$424.54
000008 070 7100-00	FIA CARD SERVICES, N.A. PO Box 15102 Wilmington, DE 19886-5102	Unsecured		\$0.00	\$10,602.23	\$10,602.23
000009 070 7100-00	FIA CARD SERVICES, N.A. PO Box 15102 Wilmington, DE 19886-5102	Unsecured		\$0.00	\$5,818.11	\$5,818.11

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: February 07, 2014

Case Number: 11-32685-PHX
Debtor Name: GETZ, DIANNE FIORE

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
000010 070 7100-00	eCAST Settlement Corporation c/o Bass & Associates, P.C. 3936 E Ft. Lowell, Suite 200 Tucson, AZ 85712	Unsecured		\$0.00	\$2,961.38	\$2,961.38
000011 070 7100-00	eCAST Settlement Corporation c/o Bass & Associates, P.C. 3936 E Ft. Lowell, Suite 200 Tucson, AZ 85712	Unsecured		\$0.00	\$2,310.14	\$2,310.14
000012 070 7100-00	Capital One, N.A. c/o Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson, AZ 85712	Unsecured		\$0.00	\$743.60	\$743.60
000013 070 7100-00	FIRST FINANCIAL PORTFOLIO MANAGEMENT INC c o Jefferson Capital Systems LLC PO BOX 7999 SAINT CLOUD MN 56302-9617	Unsecured		\$0.00	\$6,291.58	\$6,291.58
D1 999 8500-00	DIANNE FIORE GETZ 11127 E. CLINTON ST SCOTTSDALE, AZ 85259	Unsecured		\$0.00	\$149.00	\$149.00
Case Totals:				\$0.00	\$62,070.53	\$62,070.53

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 11-32685-PHX

Case Name: GETZ, DIANNE FIORE

Trustee Name: CONSTANTINO FLORES

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: CONSTANTINO FLORES	\$	\$	\$
Trustee Expenses: CONSTANTINO FLORES	\$	\$	\$
Charges: BANKRUPTCY CLERK'S OFFICE	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	Midland Funding, LLC	\$	\$	\$
000002	Midland Funding LLC	\$	\$	\$
000003	Midland Funding LLC	\$	\$	\$
000004	Midland Funding LLC	\$	\$	\$
000005	PYOD, LLC its successors and assigns as assignee	\$	\$	\$
000006	PYOD, LLC its successors and assigns as assignee	\$	\$	\$
000007	PYOD, LLC its successors and assigns	\$	\$	\$
000008	FIA CARD SERVICES, N.A.	\$	\$	\$
000009	FIA CARD SERVICES, N.A.	\$	\$	\$
000010	eCAST Settlement Corporation	\$	\$	\$
000011	eCAST Settlement Corporation	\$	\$	\$
000012	Capital One, N.A.	\$	\$	\$

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000013	FIRST FINANCIAL PORTFOLIO MANAGEMENT INC	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ _____

Remaining Balance \$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be _____ percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be _____ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE